

Operations Committee

2008-09-12 09:45:00.0

or immediately following the 9:00 a.m. Planning Committee Meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2008-09-11 11:11:57.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Sue Lempert

Vice Chair

Dean Chu

Members

Tom Azumbrado+ Dorene
Giacopini+ Anne Halsted Jon
Rubin James Spering Amy
Worth Keith Yeager

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Melanie Crotty and Albert Yee

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes of July 11, 2008 Committee Meeting*

a)

• [07.11.08.pdf](#)

Contract Amendment - Bike to Work Day 2009: Bay Area Bicycle Coalition*
(\$150,000)

b)

Presented by: Heinrich

-
- [BABC BTWD 2009 Heinrich.pdf](#)

Freeway Service Patrol Contract Amendment

(1) In-Vehicle Maintenance: Absolute Wireless (\$75,000); (2) System Integration: Aeko Consulting* (\$325,000)*

c)

Presented by: Leong

- [FSP AEKO Absolute amend.pdf](#)

Contract Amendment - Regional Signal Timing Program: Kimley-Horn Associates* (\$250,000)

d)

Presented by: Georgevich

- [RSTP KHA Contract Amedment.pdf](#)

Contract Amendment - Bay Area Video Upgrade: Transcore* (\$100,000)

e) **Presented by:** Georgevich

- [BAVU Transcore Contract Amendment v2.pdf](#)

TransLink

(1) Funding Agreement Amendment - TransLink Transit Agency Marketing: AC Transit (\$50,000); (2) TransLink Contract Change Order - West Dublin BART Station Incorporated into TransLink: Motorola (\$190,000); (3) Contract Amendment - TransLink On Board Equipment Inspections: Kimley-Horn Associates, Inc. (\$70,000)

f)

Presented by: Rodda

- [TransLink Program Contract Approvals 09 05 2008.pdf](#)

SAFE Financial Statements for June 2008*

Presented by: Elsonbaty

g)

- [2j SAFE Budget vs Acutal June 2008 sun.pdf](#)

- [2k financial statement cover memo.pdf](#)

Transit Hub Signage Funding Agreements: BART (\$5,817,000) and City of Santa Rosa* (\$267,000)

3.

Staff requests Committee approval to enter into funding agreements with BART and the City of Santa Rosa to design, manufacture and install signs consistent with regional signage

guidelines to improve connectivity for transferring passengers at their respective regional transit hubs.

Presented by: Stagi

- [BART and Santa Rosa HSP Funding Agreements.pdf](#)

AB 15 Vasco Road Report and Rural Road Map

4.

Action: Committee Approval

Vasco Road Median Barrier Analysis

Staff will describe the report content required Assembly Bill 15, Vasco Road Medium Barrier Analysis in Contra Costa County.

a) **Presented by:** Maldonado/Kao

- [3a_VascoRd-Information_v2.pdf](#)

- [AB15report080901.pdf](#)

Rural Roads Map

Staff will describe efforts to quantify increased traffic volume on roads in rural areas that are being used as commute corridors.

b) **Presented by:** Yee

- [Rural Commute Road Congestion 8x11sep5.pdf](#)

- [Rural Roads Memo v2.pdf](#)

Public Comment/Other Business

5.

Action: Information

Next meeting

2008-10-10 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved f